



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board

### Cocopah Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Cocopah Tribe Regional Partnership Council, and to the general public that the Cocopah Tribe Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday, September 3, 2014 at 3:00 p.m. at the Cocopah Indian Housing and Development Office, 10488 Steamboat Street, Somerton, Arizona 85350.** Some members of the Regional Partnership Council may elect to participate telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

The meeting agenda is as follows:

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| 1. Call to Order  | Jill McCormick, Chair   |
| 2. Approval of July 2 <sup>nd</sup> , 2014, Regional Partnership Council Meeting Minutes and August 22 <sup>nd</sup> , 2014, Regional Council Special Meeting Minutes<br>(Attachment 1a-1b) | Jill McCormick, Chair   |
| 3. Discussion on Quality Assurance Site Visit   | Roselia V. Ramirez, Regional Director   |
| 4. Discussion on SFY2014 Quarter 4 Reporting and SFY2014 Financial Report<br>(Attachment 2)   | Roselia V. Ramirez, Regional Director   |
| 5. Update on Early Steps Program  | Lupi Rojas, Early Steps Specialist<br>Cocopah Indian Tribe-Early Steps Program<br>Roselia V. Ramirez, Regional Director |
| 6. Update on Arizona Early Childhood Summit   | Council Members   |
| 7. Regional Director's Report<br>(Attachment 3)   | Roselia V. Ramirez, Regional Director   |
| a. Regional Council & State Board Regional Forum  |   |
| b. Needs and Assets Update/Next Steps   |   |
| c. First Things First State Board Fiscal Policy Decisions   |   |
| d. Strategic Planning   |   |
| e. Award Recognition  |   |
| 8. Update on Regional Faith Based Forum   | Rev. Deal Begay, Vice Chair   |

**9. Regional Partnership Council Member Announcements**

**Regional Partnership Council Members**

**10. Next Meeting**

October 1, 2014, 3:00p.m.  
Cocopah Community Center  
14251 S. Centre Ave., Somerton, AZ 85350

**Jill McCormick, Chair**

**11. Adjourn**

**Jill McCormick, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant III, by telephone at (928) 343-3020 or by email at [mmegui@azftf.gov](mailto:mmegui@azftf.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 27<sup>th</sup> day of August 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Cocopah Tribe Regional Partnership Council**



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**Roselia V. Ramirez, Regional Director**